

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 19th day of November, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Mike Sullinger Interim City Manager
Dawn Alvarado Administrative Assistant

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Rickie Kilgore Fire Chief
Bill Haines Emergency Management Coordinator

OTHERS PRESENT: Donald Brummett, Steve Stephenson, Scott Cross, Jack Chaney, Phil & Nell Reynolds and Vernon Kennedy.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the Meeting to order at 7:00 P.M. on November 19, 2012.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA.**

A. **CONSIDER AND ACT ON MINUTES OF NOVEMBER 5, 2012.**

B. **CONSIDER AND ACT ON ORDINANCE NO. 2012-4025 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, REPEALING CHAPTER 29, SEC. 29-27 “WATER SERVICE CONNECTION PERMIT AND FEES”; SEC. 29-28 “WATER RATES”; SEC. 29-29 “SEWER CONNECTION CHARGES” AND SEC. 29-30 “SEWER RATES”; PROVIDING A REPEALER CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

C. **CONSIDER AND ACT ON RESOLUTION NO. 2012-684-A RESOLUTION DESIGNATING GRANTWORKS, INC. FOR ADMINISTRATION SERVICE AND NAISMITH ENGINEERING FOR ENGINEERING SERVICE PROVIDERS FOR THE 2012 TEXAS CDBG FUND AWARD.**

D. **CONSIDER AND ACT ON RESOLUTION NO. 2012-685-A RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR THE 2012 TEXAS CDBG PROGRAM.**

Council Member Mills made a motion to approve the consent agenda. Council Member Ellis seconded the motion and the motion carried unanimously.

4. **PRESENTATION OF AWARDS. (ARANSAS PASS FIREFIGHTERS SAVED CYNTHIA NISWONGER'S LIFE AT FULLER FITNESS ON AUGUST 20, 2012).**

Fire Chief Rickie Kilgore presented Life Saving Awards to Donald Obenhaus, Brian Dwyer and Jason Padron (absent) for saving the life of Ms. Cynthia Niswongis at Fuller Fitness on August 20, 2012.

5. **PUBLIC HEARING ON REQUEST OF MR. STEVE STEPHENSON TO CLOSE, ABANDON, AND VACATE A SEGMENT OF UNIMPROVED PORTION OF 200 BLOCK EAST YOAKUM AVENUE.**

Attorney Lawrence opened the Public Hearing at 7:06 P.M. on the request of Mr. Steve Stephenson to close, abandon, and vacate a segment of unimproved portion of 200 Block East Yoakum Avenue.

Attorney Lawrence asked if there was anyone present to speak in favor of this request.

Mr. Stephenson stated the property is located behind his business, Electrical Distributors, and has been maintaining said property for over 15 years.

Attorney Lawrence asked if there was anyone present to speak against this request.

There were none.

Attorney Lawrence closed the Public Hearing at 7:07 P.M.

6. **CONSIDER AND ACT ON REQUEST OF MR. STEVE STEPHENSON TO CLOSE, ABANDON, AND VACATE A SEGMENT OF UNIMPROVED PORTION OF 200 BLOCK EAST YOAKUM AVENUE.**

Mayor Pro Tem Abrego made a motion to approve the request of Mr. Steve Stephenson to close, abandon and vacate a segment of unimproved portion of 200 Block East Yoakum Avenue. Council Member Hyatt seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON REQUEST FROM THE NUECES COUNTY COASTAL PARKS DEPARTMENT FOR CITY OF ARANSAS PASS TO PROVIDE FUNDING FOR SECURITY LIGHTING AT LIGHTHOUSE LAKES PARK.**

Mayor Pro Tem Abrego made a motion to table Agenda Item Number 7. Council Member Hyatt seconded the motion and the motion and the motion carried with Council Member Mills voting no.

8. **CONSIDER AND ACT ON CLOSING THE AGENDA AT NOON MONDAY, NOVEMBER 26, 2012 DUE TO CITY SECRETARY AND ADMINISTRATIVE ASSISTANT ATTENDING ELECTION LAW TRAINING IN AUSTIN, TEXAS.**

Council Member Mills made a motion to close the agenda at noon Monday, November 26, 2012 due to City Secretary and Administrative Assistant attending Election Law Training in Austin, Texas. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

9. **CITIZENS' COMMENTS.**

There were none.

10. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 7:20 and retired into Executive Session.

A. **SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY - TEMA OIL AND GAS COMPANY.**

B. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS - CITY MANAGER SEARCH.**

11. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 7:50 PM.

A. SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY - TEMA OIL AND GAS COMPANY.

Council Member Hyatt made a motion to approve the TEMA Oil and Gas Company Lease as written. Council Member Mills seconded the motion and the motion carried unanimously.

B. SECTION 551.074 - DELIBERATIONS REGARDING PERSONNEL MATTERS - CITY MANAGER SEARCH.

No action taken.

12. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:52 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary